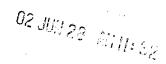
# LAURA ASHLEY

27 Bagleys Lane, Fulham, London SW6 2QA Tel. 020 7880 5100 Fax. 020 7880 5200 www.lauraashley.com



Please reply to Fax No: 020 7880 5111

Our ref: Your ref:



14 June 2002

# **BY SWIFTAIR**

Securities and Exchange Commission Office of International Corporate Finance 450 Fifth Street, NW Washington DC 20549 USA

Dear Sir



LAURA ASHLEY HOLDINGS plc FILE NO 82-1356

Pursuant to the exemptions granted to Laura Ashley Holdings plc (the "Company") under Rule 12g3-2 (b) of the Securities Exchange Act of 1934, as amended, please find enclosed an announcement released to the London Stock Exchange by the Company.

Please receipt stamp the enclosed copy of this letter and return it to the undersigned in the envelope provided.

Yours faithfully

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JUL 1 5 2002

THOMSON FINANCIAL

cc. Mr. Brian Teitelbaum (Citibank)

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13 June 2002

## Laura Ashley Holdings plc

('the Company')

#### AGM Statement

Commenting at today's Annual General Meeting, Dr Khoo Kay Peng, Chairman of Laura Ashley announced that trading since the Preliminary results in May continues to be in line with expectations.

Enquiries:

David Cook

Laura Ashley CFO

020 7880 5100

Katya Reynier

Brunswick

020 7404 5959

Deborah Spencer

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13 June 2002

# Laura Ashley Holdings plc

('the Company')

## AGM Statement

The Company is pleased to announce that all resolutions proposed at its Annual General Meeting held on  $13\ \mathrm{June}\ 2002$  were duly passed.

Enquiries:

Katya Reynier

Brunswick

020 7404 5959

Deborah Spencer

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